

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073805

Entity Name: GEO-DEN ENTERPRISES, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

2111 N 15TH STREET
TAMPA, FL 336053647

New Principal Place of Business:

1601 SAHLMAN DRIVE
TAMPA, FL 33605

Current Mailing Address:

2111 N 15TH STREET
TAMPA, FL 336053647

New Mailing Address:

1601 SAHLMAN DRIVE
TAMPA, FL 33605

FEI Number: 20-4974654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, E.C. ESQ
1715 W CLEVELAND ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LORTON, GEORGE L
1601 SAHLMAN DRIVE
TAMPA, FL 33605 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE H LORTON

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LORTON, GEORGE H
Address: 2111 N 15TH STREET
City-St-Zip: TAMPA, FL 336053647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LORTON, GEORGE H
Address: 1601 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE H LORTON

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date